01-25-2002

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U.S. Department of Commerce Patent and Trademark Office

TRADEMARK

## RECORDATION FORM COVER SHEET

Submission Type	Conveyance Type					
New	Assignment	License				
Resubmission (Non-Recordation)	Security Agreement	Nunc Pro Tunc Assignment				
Document ID# Correction of PTO Error	Merger	Effective Date				
Reel # Frame #		Month Day Year 12/13/2000				
Corrective Document	Change of Name					
Reel # Frame #	Other					
Conveying Party  Mark if additional names of conveying parties attached						
Name Nicolet Biomedical, Inc.						
Formerly						
Individual General Partnership	Limited Partnership	Corporation Associ				
Other						
Citizenship/State of Incorporation/Organization  California  Receiving Party  Mark if additional names of receiving parties attached						
				Name Thermo Blomedical, Inc.		
				DBA/AKA/TA		
Composed of						
Address (line 1) 5225-2 Verona Road	7,000 oo filino 17					
Address (line 1) 5225-2 Verona Road						
Address (line 2) F.O. Box 44451	Wisconsin	53744				
Address (line 2) P.O. Box 44451  Address (line 3) Madison	Wisconsin State/Country	Zip Code				
Address (line 2) P.O. Box 44451		Zip Code  If document to be recorded is an accident and the receiving par				
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Address (line 2) P.O. Box 44451  Address (line 3) Madison  City  Corporation General Partnership  Other	State/Country  Limited Partnership	Zip Code  If document to be recorded is an assignment and the receiving par not domiciled in the United States appointment of a domestic representative should be attached.				
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Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231 ADDRESS.

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U.S. Department of Commerce Patent and Trademark Office TRADEMARK

OMB 0651-0027	TRADEMARK			
Domestic Representative Name and Address	Enter for the first Receiving Party only.			
Name				
Address (line 1)				
Address (line 2)				
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Address (line 4)				
Correspondent Name and Address Area Code and Telephone Number 608-258-4207				
Name Attorney Harry C. Engstrom				
Address (line 1) Foley & Lardner				
Address (line 2) 151 East Gilman Street				
Address (line 3) P.O. Box 1497				
Address (line 4) Madison, WI 53701-1497				
Pages Enter the total number of pages of the att including any attachments.	tached conveyance document # 4 total pages			
Trademark Application Number(s) or Registration Enter either the Trademark Application Number or the Registration In Trademark Application Number(s)	Number (DO NOT ENTER BOTH numbers for the same property).  Registration Number(s)  1,914,730  1,898,780  1,801,483			
Number of Properties Enter the total number of p	properties involved. # 4			
Fee Amount Fee Amount for Properties	Listed (37 CFR 3.41): \$ 160.00			
Method of Payment: Enclosed  Deposit Account (Enter for payment by deposit account or if additional fees can be char Deposit Account	nt Number.			
Authorization to	o charge additional fees:  Yes  No			
Statement and Signature  To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.  Attorney Harry C. Engstrom  Signature  Date Signed				
Name of Person Signing	Signature Date Signed			
<del>_</del>	•			

## CERTIFICATE OF OWNERSHIP AND MERGER MERGING

NICOLET BIOMEDICAL INC. (a California Corporation)

INTO

THERMO BIOMEDICAL INC.
(a Delaware Corporation)

THERMO BIOMEDICAL INC., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

- 1. That the Corporation was incorporated on the 7th day of August, 1995, pursuant to the Delaware General Corporation Law (the "DGCL").
- 2. That the Corporation owns one hundred percent (100%) of the outstanding shares of common stock, par value \$0.01 per share, of Nicolet Biomedical Inc. ("Nicolet"), a corporation incorporated on the 26th day of July 1976 under the General Corporation Law of California (the "GCLC").
- 3. That the following resolutions were adopted in accordance with DGCL Section 253 and in accordance with GCLC Section 1110, by unanimous written Consent of the Directors of the Corporation on October 4, 2000:
  - RESOLVED, that the Corporation be, and hereby is, authorized pursuant to Section 253 of the Delaware General Corporation Law (the 'DGCL') and Section 1110 of the GCLC, to merge (the "Nicolet Merger") Nicolet Biomedical Inc., a California corporation, of which the Corporation owns one hundred percent (100%) of the outstanding shares of each class of stock, with and into the Corporation, with the Corporation continuing as the surviving corporation (the "Surviving Corporation"); and that (1) at the effective time of the Nicolet Merger each outstanding share of common stock of Nicolet Biomedical Inc., par value \$0.01 per share (the "Nicolet Shares"), be cancelled, (ii) the Certificate of Incorporation and By-Laws of the Corporation shall be the Certificate of Incorporation and By-Laws of the Surviving Corporation from and after the Nicolet Merger, and (iii) the officers and directors of the Corporation immediately prior to the Nicolet Merger shall be the officers and directors of the Surviving Corporation; and

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THERMO ELECTRON

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RESOLVED, that the Chief Executive Officer, the President, any Vice President, the Treasurer, the Chief Financial Officer, and the Secretary, or any Assistant Secretary of the Corporation be, and each of them acting alone hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, to prepare and file a Certificate of Ownership and Marger with the Secretary of State of Delaware and a Certificate of Ownership with the Secretary of State of California, and any additional document required under the DGCL or GCLC as they or any of them may deem necessary or advisable to effect the Nicolet Merger, and

RESOLVED, that the Nicolet Merger shall be effective upon the filing of the Certificate of Ownership and Merger with the Secretary of State of Delaware and the Certificate of Ownership with the Secretary of State of California.

IN WIINESS WHEREOF, the Corporation has caused this Cortificate to be signed by its authorized officer this 13th day of December, 2000.

THERMO BIOMEDICAL INC.

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**RECORDED: 01/16/2002** 

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